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6 AUTHORIZATION TO CONTRACT
7 WITH EVAPTECH, INC. FOR
8 COOLING TOWER TIMBER
9 REPLACEMENT
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14 In the year Two Thousand Twelve.....

15 Resolved by the City Council of the City of Burlington, as follows:

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17 That WHEREAS, the McNeil Generating Station (“McNeil”) is scheduled to have a major
18 overhaul from September 20, 2012 to October 28, 2012; and

19 WHEREAS, as part of this overhaul, Burlington Electric Department (“BED”) desires to
20 contract with a capable company to perform a Cooling Tower Timber Replacement; and

21 WHEREAS, the Cooling Tower Timber Replacement will consist of full replacement of
22 all vertical Douglas Fir 4x4 columns; replacement of exterior casing, partition wall, and wind
23 wall; replacement of water pipe header saddles; and an inspection with full report submitted at
24 the end of the project; and

25 WHEREAS, generally speaking, the cooling tower at McNeil is a component of the
26 system utilized for cooling water used in the electricity generation process; and

27 WHEREAS, out of the nine companies that BED requested proposals from for this work,
28 Evaptech, Inc. (“Evaptech”) had the lowest qualified proposal at a value of \$166,160.00; and

29 WHEREAS, with a value of \$166,160.00, this contract would be below the budget for
30 this project in the FY13 budget of \$220,000.00; and

31 WHEREAS, at a special meeting held on August 6, 2012, the Burlington Board of
32 Electric Commissioners voted to approve Evaptech’s proposal and authorized entering into a
33 contract with Evaptech for the Cooling Tower Timber Replacement.

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15 NOW THEREFORE, BE IT RESOLVED by the City Council that the proposal of
16 Evaptech is hereby approved and that BED is hereby authorized to accept the proposal and
17 contract with Evaptech for the Cooling Tower Timber Replacement; and

18 BE IT FURTHER RESOLVED, that Barbara L. Grimes, BED General Manager, or her
19 designee(s), be and hereby is authorized to execute said contract on behalf of BED with terms
20 substantially similar to the proposal attached hereto and subject to final review and revision by
21 the City Attorney or his designee.